



Posted: Friday, August 03, 2012

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its regular monthly meeting on
WEDNESDAY, AUGUST 08, 2012 at 7:00 PM
in the Town Hall at 409 Trinity Street

CLOSED SESSION BEGINS AT 6:30 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ADJOURN TO CLOSED SESSION
 - 1. Government Code section 54956.9(b)(3): Pending Litigation
- IV. RECONVENE TO OPEN SESSION
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES - July 11, 2012 cc
- VII. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS
- VIII. ORAL STAFF REPORTS - Specific Department Reports, Planning Commission
- IX. ITEMS FROM THE FLOOR
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. CONSENT AGENDA
 - 1. Financial Status Reports for June 2012.
 - 2. Staff Activities Report for July 2012.
 - 3. Letter to Coastal Conservancy to Support RCAA Study.
- X. DISCUSSION/ACTION AGENDA ITEMS
 - 1. Discussion/Decision regarding Change Orders and Amendment to Agreement with GHD for Main and Trinity HR3 Project.
 - 2. Discussion/Decision regarding Resolution 2012-10; Approving OWTS Program Fees and Initial Implementation.
 - 3. Discussion/Decision regarding Ordinance 2012-03; Proposing an Extension of the ¼% Sales Tax Increase to be implemented pending voter approval at the November 06, 2012 Election.
 - 4. Discussion/Decision regarding Employee Vacation Policy Change.
- XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS
- XII. ADJOURNMENT